



OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

COMMISSION MEMBERS

E. Theodore Cabral, *Chair*
Erin Hafkenschiel
Tom Lemmon
Eric Lueder
Kevin Murphy
Edward Patrovsky
Paul Slavik
M. Teresa Villegas

AGENDA

Meeting of the OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

February 5, 2016

Tracy City Hall
City Council Chambers
333 Civic Center Plaza
Tracy, CA 95736

The meeting will begin at 8:30 a.m.

Public Comment Period for Items Not on the Agenda ^{(3b)(3c)} will be held at 1:30 p.m.

The Commission will take a lunch break at 12:30 p.m.

- I. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Roll Call
- II. AGENDA MANAGEMENT ^{(1)(2)(3a)(3c)}
- III. APPROVAL OF MINUTES – October 29, 2015 Meeting
- IV. COMMISSION REPORTS
 - A. Commissioners' Reports
 - B. Committee Reports
- V. ADMINISTRATIVE ITEM – Election of Vice Chair for 2016
- VI. BUSINESS ITEMS
 - A. The Commission will hold a public hearing on the Carnegie SVRA General Plan Proposed Final Environmental Impact Report.
 - B. The Commission will consider and may take action on the proposed OHMVR Commission Triennial Program Report Project Schedule.
- VII. PROGRAM REPORTS
 - A. BLM
 - B. U.S. Forest Service

C. Deputy Director's Reports

1. Budget Report (Fiscal Year 2016/2017)
2. Grants Program
3. Legislation – California and Federal Legislation

- (1) Unless the agenda is revised by majority vote, the Commission will proceed through the agenda in order until the agenda is completed. ***The Commission may take action following presentation, public comment, and Commission discussion of those matters listed under Business Items. [Gov. Code §§ 11122, 11125 (a) and (b)].*** The agenda will be interrupted at approximately 1:30 p.m. for public comment on items not on the agenda. The Commission will take a lunch recess at approximately 12:30 p.m.
- (2) CLOSED SESSION¹ may be called to discuss pending and/or potential litigation as permitted by Government Code section 11126 et seq. *Conference with legal counsel to confer with and receive advice regarding pending litigation when discussion in open session would prejudice the position of the Commission. [Gov. Code § 11126(e)(1) & (e)(2)(A)].*
- (3) PUBLIC COMMENT
 - (a) Agenda items: The Chair will entertain public comment as the Commission takes up agenda items. Comments will be limited to three (3) minutes. Those individuals wishing to comment on agenda items should fill out the green "Public Comment - Agenda Items" form and submit it to the Commission recording secretary.
 - (b) Public comment period for all items not on the agenda: Those persons wishing to address the Commission on items not on the agenda during the 1:30 p.m. public comment period should fill out the blue "Public Comment Form for Items Not on the Agenda" form and submit it to the Commission recording secretary.
 - (c) Written materials: Members of the public presenting written or graphic materials as part of their public comments to the Commission are requested to provide fourteen (14) copies to the Commission recording secretary.

Visual aids: Members of the public presenting visual aids (projected media) as part of their public comments to the Commission are requested to submit the material(s) to the OHMVR Division five (5) days prior to the scheduled meeting. The Division reserves the right to decline to show photographs that violate personal privacy (photos without a release from the person/people shown in the photograph) or other valid reason in the opinion of the Division and its legal counsel.

¹ The Commission may conduct a closed session pursuant to state law. The closed session is not open to the public. Commissioners will adjourn to an adjacent room for the closed session, and at the conclusion of the closed session the Commission will reconvene in open session to provide an account of any reportable events as required.